



AGENDA

BOARD OF TRUSTEES MEETING

Tuesday, April 17, 2007, 6:00 p.m.
The Bluebird, Mezzanine
19 North Main, Logan

6:00	Dinner Provided	
7:00	Call to Order	Lynn Lemon
	Review of Board Members Absent	Lynn Lemon
	Approval of February 15 Meeting Minutes	Lynn Lemon

ITEM INFORMATION

1	Wachovia Securities Report	Rob Rich
2	Loss Control Manager's Report	Mark Brady
3	Chief Executive Officer's Report	Lester Nixon
4	Review First Quarter Financial Statements	Lester Nixon

ACTION

5	Ratify Action of CEO to Amend Agreement with CorVel	Lester Nixon
6	Ratify Action of CEO to Amend PEHP Agreement	Lester Nixon
7	Approve Amended Joint Policy Board Travel	Lynn Lemon
8	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Lynn Lemon
9	Action on Litigation Matters	Kent Sundberg
10	Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property	Lynn Lemon
11	Action on Real Property Matters	Lynn Lemon
12	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
13	Action on Personnel Matters	Lynn Lemon
14	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall

	Other Business / Schedule Next Meeting	Lynn Lemon
--	--	------------